WILLIS POINT FIRE PROTECTION

AND RECREATION FACILITIES COMMISSION

MEETING AGENDA

Date: June 26, 2025, 7:30 pm

Location: Willis Point fire annex - 6933 Willis Point Road, Victoria, BC (and via MS Teams)

- 1. Call to order & approval of agenda.
- 2. Approval of minutes from last meeting
- 3. Fire Chief's Report
- 4. Business Arising
 - a. Cell Tower VM
 - b. Water Heater Replacement(s) AP
 - c. Hall Rental Modernization AP
 - d. Electronic Lockset AP
- 5. New Business
 - a. CRD Bylaw Updates AP
 - b. Floor Cleaning Schedule/Costs AP
- 6. Hall Manager Report
- 7. Adjournment